

**CITY COUNCIL MEETING
JUNE 26, 2001**

Date & Time	On the 26 th day of June, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 10:36 a.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Kenneth Barr; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. Mayor Pro tempore Ralph McCloud and Council Member Jeff Wentworth were absent. With more than a quorum present, the following business was transacted.
Invocation	The invocation was given by Reverend Ernest Johnson, New Covenant Missionary Baptist Church.
Pledge	The Pledge of Allegiance was recited.
Minutes	<p>On motion of Council Member Davis, seconded by Council Member Haskin, the minutes of the regular meeting of June 19, 2001, were approved unanimously.</p> <p>Mayor Barr informed the viewing and listening audience that a Redistricting Workshop would be held Saturday, June 30, 2001 at 9:00 a.m. in the Council Chamber. He added that the workshop would provide information and training to citizens interested in the redistricting process. City personnel would be available to assist citizens on how to redraw district lines for inclusion in their redistricting plan.</p>
Special Presentations	<p>Council Member Lane presented a Proclamation for 173rd Airborne Brigade Day to Messers Paul Reed and Dusty Jarnagin. Mr. Reed provided a history of the brigade and how it was adopted by the City of Fort Worth during the Vietnam War. Mr. Jarnagin expressed the appreciation of the brigade for the proclamation and stated that the brigade's reunion was July 4-8, 2001 and would be celebrated in Fort Worth for the first time.</p> <p>Council Member Haskin introduced Boy Scouts and their Troop Committee Chairman from Troop 205, Longhorn Council, Alliance United Methodist Church. She stated that the scouts were attending the Council meeting working towards their Community Service Badge and presented them with City pins.</p>

Announcements Council Member Davis informed the viewing and listening audience about a situation in District 9 relative to a gentlemen's agreement made with the Staples office supply store on University West. She added that the developers did not honor the gentlemen's agreement and erected a 37-foot high pole sign that was not compatible with the University corridor. She encouraged everyone to participate in picketing the establishment Thursday, June 28, 2001 from 5:00 p.m. to 7:00 p.m., and requested the City boycott the store.

Consent Agenda On motion of Council Member Davis, seconded by Council Member Moss, the consent agenda was adopted unanimously.

Res. # 2740
Articles of
Incorporation
and Bylaws of
Cities
Aggregation
Power Project,
Inc. There was presented Resolution No. 2740 approving the Articles of Incorporation and Bylaws of Cities Aggregation Power Project, Inc., a political subdivision corporation; accepting membership in such corporation; appointing a representative to serve on behalf of the City of Fort Worth; approving payment of an initial membership fee; and establishing an effective date. Council Member Moss made a motion, seconded by Council Member Haskin, that the resolution be adopted. The motion carried unanimously.

Res. # 2741
TC 911 Board of
Directors Policy to
Reimburse Local
Governments for
Call Taker
Expenses There was presented Resolution No. 2741 urging the Tarrant County 911 Board of Directors to adopt a policy to partially reimburse participating local governments, including the City of Fort Worth, for call taker expenses. Council Member Haskin made a motion, seconded by Council Member Picht, that the resolution be adopted. The motion carried unanimously.

OCS-1222
Liability Bonds There was presented Mayor and Council Communication No. OCS-1222 from the Office of the City Secretary recommending that the City Council authorize the acceptance of these liability bonds, as follows:

Parkway Contractor

Apperson Concrete
Bill Bridges dba B.B. Enterprises
Jim Bronstad, Inc.
Coleman Homes
Flooring Associates, Inc.
Garcia, Narcisco
J & W Construction Company
Palladian Building Company, Inc.

Insurance Company

Merchants Bonding
Western Surety Company
Universal Surety of America
Employers Mutual Casualty Company
Continental Casualty Company
Western Surety Company
Merchants Bonding Company
Western Surety Company, Inc.

It was the consensus of the City Council that the recommendation be adopted.

- OCS-1223
Claims** There was presented Mayor and Council Communication No. OCS-1223 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted.
- Public Hearing** It appeared that the City Council, at its meeting of June 19, 2001, continued the public hearing to authorize execution of a Unified Sign Agreement and approval of a sign plan with Arnold Pent of Sundial Development Corporation and MJCH Corporation for Landmark Lakes Center located at 6400 N.W. Loop 820. Mayor Barr stated that the public hearing should be continued per discussion in the Pre-Council meeting.
- G-13276
Continued Until
July 10, 2001** There was presented Mayor and Council Communication No. G-13276, dated June 19, 2001, from the City Manager recommending that the City Council authorize execution of a Unified Sign Agreement with Arnold Pent of Sundial Development Corporation and MJCH Corporation for Landmark Lakes Center located at 6400 N. W. Loop 820. Council Member Haskin made a motion, seconded by Council Member Davis, that the public hearing be continued until July 10, 2001. The motion carried by the following vote:
- AYES:** Mayor Barr; Council Members Lane, Haskin,
Moss, Picht, and Davis
- NOES:** Council Member Silcox
- ABSENT:** Mayor Pro tempore McCloud and
Council Member Wentworth
- G-13280
Replacement
Housing of Last
Resort Payment
to David W. and
Sharleen N.
Worthey** There was presented Mayor and Council Communication No. G-13280 from the City Manager recommending that the City Council authorize payment for Replacement Housing of Last Resort to David W. and Sharleen N. Worthey in connection with acquisition of property located at 865 Harmon Road under the Fort Worth Alliance Airport Mitigation Program (DOE 1420) guidelines and find that payment in the amount of \$73,882.00 is justified. It was the consensus of the City Council that the recommendation be adopted.

**G-13281
Ord. # 14674
Application for
The National
Endowment for
the Humanities
Preservation
Assistance
Grant for Log
Cabin Village**

There was presented Mayor and Council Communication No. G-13281 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to apply for and accept, if awarded, a grant application to the National Endowment for the Humanities for the Log Cabin Village; and**
- 2. Adopt Appropriation Ordinance No. 14674 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$2,988.65 upon receipt of the grant from the National Endowment for the Humanities for the purpose of funding the purchase of acid-free storage devices for the Log Cabin Village.**

It was the consensus of the City Council that the recommendation be adopted.

**G-13282
Reallocation of
Home and CDBG
Funds for JMSL
NDC**

There was presented Mayor and Council Communication No. G-13282 from the City Manager recommending that the City Council:

- 1. Authorize reallocation of \$30,341.45 in Community Development Block Grant (CDBG) Year XX funds, previously allocated for Housing Rehabilitation and Acquisition by the Jennings, May, St. Louis (JMSL), Neighborhood Development Corporation (NDC), to the City to provide enhancements to the JMSL Neighborhood Park, street banners and landscaping within the JMSL Model Blocks; and**
- 2. Authorize reallocation of \$815.12 in CDBG Year XX funds, previously allocated to the JMSL-NDC for operating support, to the City for park improvements and landscaping in the JMSL Model Block area; and**
- 3. Authorize reallocation of \$9,517.41 in CDBG Year XX funds, previously allocated for Housing Rehabilitation and Acquisition by the JMSL-NDC, to the City to cover unbudgeted costs for the Crime Prevention Through Environmental Design project in JMSL; and**
- 4. Authorize reallocation of \$112,841.88 in Year 2000 Home Investment Partnership Program (HOME) funds, previously allocated to the JMSL-NDC for Housing Development, to the City for housing development in the JMSL area; and**

- 5. Authorize reallocation of \$21,712.00 in Year 2000 HOME funds, previously allocated to the JMSL-NDC for Acquisition/Rehab/Resale, to the City for housing development in the JMSL area; and**
- 6. Authorize reallocation of \$31,601.95 in Year 2000 HOME funds, previously allocated to operating support for the JMSL-NDC, to the City for housing development in the JMSL Model Blocks area; and**
- 7. Amend the CDBG Year XX Consolidated Plan to reflect changes in the use of CDBG funds described above.**

It was the consensus of the City Council that the recommendation be adopted.

**G-13283
Res. # 2742
Approve Stop
Six NEZ Plan**

There was presented Mayor and Council Communication No. G-13283 from the City Manager recommending that the City Council adopt Resolution No. 2742 approving the Stop Six Neighborhood Empowerment Zone (NEZ) Plan.

B. E. George

Reverend B. E. George, 1612 Lindsey Street, appeared before Council and expressed the gratitude of all citizens in the Stop Six neighborhood for approving the plan. He added that the community would give full support to the redevelopment efforts of the area.

Council Member Moss stated that this was a very important step for the Stop Six community as it was one of the few communities in the City that had an abundance of vacant lots. He encouraged developers to visit the area and revitalize the community which would provide opportunities to the people who lived there.

Council Member Moss made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**G-13284
Res. # 2743
Ord. # 14675
Amendment to
Contract and
Agreement
Between Dallas
and Fort Worth
Relating to Fines
for Violation of
Rules and
Regulations of
DFW Airport
Code**

There was presented Mayor and Council Communication No. G-13284 from the City Manager recommending that the City Council:

- 1. Adopt Resolution No. 2743 amending the Contract and Agreement between the City of Fort Worth, Texas and the City of Dallas, Texas, dated April 15, 1968, increasing the maximum fine amount for violations of the Code; and**
- 2. Adopt Ordinance No. 14675 by the City Council of the City of Fort Worth, Texas, approving: (1) Resolution No. 97-11-319 adopted by the Dallas-Fort Worth International Airport Board on November 6, 1997 which amends the 1988 Revised Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111) as amended, to consolidate Chapters 4 and 5, renumber the remainder of the chapters, establish a requirement that courtesy vehicles of off-airport rental companies pick up and drop off people at designated points in the Consolidated Rental Car Facility; (2) Resolution No. 2001-01-17, adopted by the Dallas-Fort Worth International Airport Board on January 4, 2001, which amends the 1988 Revised Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111), as amended, to define terms; to provide parking regulations at the airport and to establish administrative adjudication procedures and civil penalties for parking violations; to regulate picketing, solicitations, and other personal conduct at the airport; to establish badge holder responsibilities and corresponding offenses in accordance with the Airport Security Plan and Federal Aviation Regulation 107; to provide licensing, insurance, and operational requirements and procedures for ground transportation services at the airport; to establish qualifications and dress codes for drivers of vehicles for hire at the airport and to require them to accept payment of fares by credit card; to provide standards and requirements for vehicles for hire at the airport; to establish standards, speed limits, and offenses for operating on the air operations areas and the aircraft rescue and firefighting service roads; to establish speed limits on certain public roads in the airport; and to make certain semantic, grammatical, and structural changes; (3) Resolution No. 2001-01-42, adopted by the Dallas-Fort Worth International Airport Board on January 19, 2001, which amends Chapter 3 of the 1988 Revised Code of Rules and**

Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111), as amended, to revise the definition of "Picketing"; (4) Resolution No. 2001-02-54, adopted by the Dallas-Fort Worth International Airport Board on February 1, 2001, which amends the 1988 Revised Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111), as amended, to revise Chapter 4 for incentive fares and flat rates; (5) Resolution No. 2001-05-78, adopted by the Dallas-Fort Worth International Airport Board on May 3, 2001, which amends Chapters 1, 4, and 10 and Appendix I of the 1988 Revised Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111), as amended, to clarify the scope of the rules and regulations; to provide mileage and condition restrictions on vehicles put into service as taxicabs at the airport; and to increase penalties for violations of the rules and regulations; and (6) Resolution No. 2001-06-219 adopted by the Dallas-Fort Worth International Airport Board on June 7, 2001, which amends the 1988 Revised Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board (adopted by Resolution No. 88-111), as amended, to amend the schedule of charges to increase the taxicab/loading fee by \$1.00; providing a penalty not to exceed \$2,000; and

3. Authorize the City Manager to execute the amendment to the Contract and Agreement.

James Crites Mr. James M. Crites, 5209 Cedar River Trail, Executive Vice President of Operations D/FW International Airport, appeared before Council and briefed them on the proposed amendments to the ground transportation plan and its implementation and drew attention to credit card user fees, fare increases, and liability insurance rates.

Harbi Hassan Mr. Harbi Hassan, 1228 N. Britain Road #227, Irving, Texas, appeared before Council and provided a response to the proposed regulations governing the operation of taxicabs driven by independent, non-affiliated operators and expressed opposition to the \$1.00 charge for cash paying customers.

Melvin Dew **Mr. Melvin Dew, 7003 Hawaii Lane, Arlington, Texas, appeared before Council in opposition of the agreement and requested a decision on adoption of the plan be tabled until the concerns of the independent taxicab drivers could be studied.**

Douglas Uchendu **Mr. Douglas Uchendu, 3109 West Northgate Drive #1025, Irving, Texas, appeared before Council in opposition of the agreement and expressed concerns with the excessive insurance costs.**

City Attorney Yett stated that the M&C needed to be amended as follows:

- a. Page 1 under "Recommendation", first paragraph: Delete "Approve..." and insert "Adopt a resolution approving..."**
- b. Page 2, third bullet statement: Delete "(ADA)" and insert "standards"**
- c. And insert on the next line "(AOA)" after "air operations areas".**

Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted, as amended. The motion carried unanimously.

**G-13285
Res. # 2744
Appoint Board
of Directors of
Alliance Airport
Authority, Inc.** **There was presented Mayor and Council Communication No. G-13285 from the City Manager recommending that the City Council adopt Resolution No. 2744 appointing Kenneth Barr, Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, Ralph McCloud, and Wendy Davis to the Board of Directors of the Alliance Airport Authority. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.**

**G-13286
Res. # 2745
Appoint Board
of Directors of
Fort Worth
Housing Finance
Corporation** **There was presented Mayor and Council Communication No. G-13286 from the City Manager recommending that the City Council adopt Resolution No. 2745 appointing Kenneth Barr, Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, Ralph McCloud, and Wendy Davis to Board of Directors of the Fort Worth Housing Finance Corporation. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.**

**G-13287
Res. # 2746
Appoint Board
of Trustees of
Fort Worth Local
Development
Corporation**

There was presented Mayor and Council Communication No. G-13287 from the City Manager recommending that the City Council adopt Resolution No. 2746 appointing Kenneth Barr, Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, Ralph McCloud, and Wendy Davis to the Board of Trustees of the Fort Worth Local Development Corporation. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13288
Res. # 2747
Appoint Board
of Directors of
Lone Star
Airport
Improvement
Authority, Inc.**

There was presented Mayor and Council Communication No. G-13288 from the City Manager recommending that the City Council adopt Resolution No. 2747 appointing Becky Haskin, Jeff Wentworth, and Ralph McCloud to the Board of Directors of the Lone Star Airport Improvement Authority, Inc. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13289
Res. # 2748
Appoint Board
of Directors of
The Stockyards
Improvement
Authority, Inc.**

There was presented Mayor and Council Communication No. G-13289 from the City Manager recommending that the City Council adopt Resolution No. 2748 appointing Jim Lane, Frank Moss, Clyde Picht, and Wendy Davis to the Board of Directors of the Stockyards Improvement Authority, Inc. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13290
Res. # 2749
Appoint Board
of Directors of
Sunbelt
Industrial
Development
Corporation**

There was presented Mayor and Council Communication No. G-13290 from the City Manager recommending that the City Council adopt Resolution No. 2749 appointing Kenneth Barr, Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, Ralph McCloud, and Wendy Davis to the Board of Directors of the Sunbelt Industrial Development Corporation. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13291
Res. # 2750
Appoint Board
of Directors of
Trinity Housing
Finance
Corporation**

There was presented Mayor and Council Communication No. G-13291 from the City Manager recommending that the City Council adopt Resolution No. 2750 appointing Kenneth Barr, Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, Ralph McCloud, and Wendy Davis to the Board of

Directors of the Trinity Housing Finance Corporation. Council Member Davis made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**G-13292
Ord. # 14676
Prohibit Littering
and Requiring
Property be
Maintained Free
From Litter**

There was presented Mayor and Council Communication No. G-13292 from the City Manager recommending that the City Council adopt Ordinance No. 14676 amending the Code of the City of Fort Worth (1986), as amended by the amendments of Appendix B, "Department of City Services", Article II, "Code Compliance", by the amendment of Section 11A-7 "Definitions", by the addition of a definition for "Litter"; by the addition of Section 11A-27 "Littering Prohibited", providing that littering is an offense; by the addition of Section 11A-28 "Duty To Maintain Property Free From Litter", providing for the creation of an obligation to an owner or occupant of private property to keep the property free from litter and providing for the designation of a responsible party for the condition of a building site to remain free from trash and litter.

Mr. Tom Davis, Director of City Services, appeared and stated that the City would provide prior notification to the individuals before any citations were issued and information regarding containerization would be part of the permitting process.

Council Member Davis made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**G-13293
Voluntary
Cleanup
Program
Agreement for
600 North Jones**

There was presented Mayor and Council Communication No. G-13293 from the City Manager recommending that the City Council authorize the City Manager to execute an agreement with the Texas Natural Resources Conservation Commission (TNRCC), Cytec Industries, Inc., and Texas Independent Baseball, L.L.C. to enter the former American Cyanamid property located at 600 North Jones Street into the TNRCC Voluntary Cleanup Program.

Mr. Brian Boerner, Director of the Environmental Management Department, in response to Council Member Picht's inquiry, stated that the associated cost would be for monitoring and that the bulk of the project would be funded and performed under the Brownfields program.

Council Member Lane made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**P-9391
Water Treatment
Chemicals**

There was presented Mayor and Council Communication No. P-9391, dated June 12, 2001, from the City Manager recommending that the City Council reject bids of Items 7 and 8. Council Member Moss made a motion, seconded by Council Member Haskin, that bids for Items 7 and 8 be denied and the items be rebid. The motion carried unanimously.

**P-9397
Security Access
Card System**

There was presented Mayor and Council Communication No. P-9397 from the City Manager recommending that the City Council authorize the purchase of a security access card system with accessories and software from Electronics Based Monitoring, Inc. for the Police Department using the State Catalogue Purchasing Procedure for an amount not to exceed \$23,505.00, with payment due 30 days from the date of the invoice. It was the consensus of the City Council that the recommendation be adopted.

**P-9398
Fire Hoses**

There was presented Mayor and Council Communication No. P-9398 from the City Manager recommending that the City Council authorize the purchase of fire hoses from Casco Industries, Inc. for the Fire Department at the low total bid of \$34,034.00, shipping cost included to the receiving point, with payment due 30 days after receipt of the invoice. It was the consensus of the City Council that the recommendation be adopted.

**P-9399
Electrical
Supplies**

There was presented Mayor and Council Communication No. P-9399 from the City Manager recommending that the City Council authorize a purchase agreement for electrical supplies with Dealers Electrical Supply, Inc., based on the highest percentage of discount off Trade Services Column Three Pricing, with payment due 30 days after receipt of the invoice and authorize this agreement to begin June 26, 2001, and expire June 25, 2002, with four one-year options to renew. It was the consensus of the City Council that the recommendation be adopted.

**P-9400
Paint
Preparation
Services**

There was presented Mayor and Council Communication No. P-9400 from the City Manager recommending that the City Council authorize rescission of the purchase agreement with Bernardo Paint for paint preparation services for Cowtown Brush Up preparation services for the Housing Department and authorize award of the work to the next low bidders, GTO Construction for

\$59,201.00 and New World for \$40,680.00 with payment due 10 days after receipt of invoices. It was the consensus of the City Council that the recommendation be adopted.

**P-9401
Rolls Royce
Helicopter
Turbine Engine
Parts and
Service**

There was presented Mayor and Council Communication No. P-9401 from the City Manager recommending that the City Council authorize a purchase agreement with Keystone Engine Services for Rolls Royce helicopter turbine engine parts and service for the Police Department, with prices based on the best overall total bid, payment due 30 days from the date the invoice is received, the City takes ownership of the goods at the City's facilities and freight is not charged; and authorize this agreement to begin June 26, 2001, and expire June 25, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9402
OEM Detroit
Parts and
Engines**

There was presented Mayor and Council Communication No. P-9402 from the City Manager recommending that the City Council authorize a purchase agreement for OEM (original equipment manufacturer) Detroit parts and engines with Stewart & Stevenson for the City Services Department, with prices based on the best discount off manufacturer's list price, payment due 30 days from the date the invoice is received, the City takes ownership of the goods at the City's facilities, and freight is not charged; and authorize this agreement to begin June 26, 2001, and expire June 25, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9403
OEM Light and
Heavy Duty
Brake Parts**

There was presented Mayor and Council Communication No. P-9403 from the City Manager recommending that the City Council authorize a purchase agreement for OEM (original equipment manufacturer) light and heavy-duty brake parts for the City Services Department with multiple vendors, with prices based on the best discount off distributor's list prices, payment due 30 days from the date the invoice is received, the City takes ownership of the goods at the City's facilities, and freight is not charged; and authorize this agreement to begin June 26, 2001, and expire June 25, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

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| P-9404
Spur Gear Drive
Assembly | There was presented Mayor and Council Communication No. P-9404 from the City Manager recommending that the City Council authorize a sole source purchase of a spur gear drive assembly from Walker Process Equipment Company for the Water Department with prices based on the sole bid not to exceed \$41,580.00, payment due 30 days from the date the invoice is received, the City takes ownership at the shipping facilities, and freight is prepaid and added to the invoice. It was the consensus of the City Council that the recommendation be adopted. |
| P-9405
In-Car Video
Systems | There was presented Mayor and Council Communication No. P-9405 from the City Manager recommending that the City Council authorize a purchase agreement for in-car video systems with Kustom Signals, Inc. for the Police Department based on the low bid with freight included in unit price, with payment due 30 days from receipt of the invoice, and authorize this agreement to begin June 26, 2001, and expire June 25, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9406
OEM Repair of
National Boom
Lift | There was presented Mayor and Council Communication No. P-9406 from the City Manager recommending that the City Council authorize a sole source OEM (original equipment manufacturer) repair of a National boom lift from Kirby Smith Machinery, Inc. for the City Services Department, with prices based on the sole bid and payment due 30 days from the date the invoice is received. It was the consensus of the City Council that the recommendation be adopted. |
| P-9407
Cancellation and
Rebid for Crew
Cab Dump Truck
With Emulsion
Unit and Utility
Aerial Bucket
Truck | There was presented Mayor and Council Communication No. P-9407 from the City Manager recommending that the City Council authorize the cancellation and rebid of Invitation to Bid 01-0045 for the purchase of one crew cab dump truck with emulsion unit, and Invitation to Bid 01-0046 for the purchase of one utility aerial bucket truck for the City Services Department. It was the consensus of the City Council that the recommendation be adopted. |
| P-9408
Golf Course
Grass Sprigs | There was presented Mayor and Council Communication No. P-9408 from the City Manager recommending that the City Council authorize termination of the purchase agreement with Southwest Turfgrass Farm for golf course grass sprigs for the Parks and |

Community Services Department, Golf Fund, and authorize award of a purchase agreement to Turfgrass America. It was the consensus of the City Council that the recommendation be adopted.

**P-9409
Barricade Lights
and Traffic
Barricades**

There was presented Mayor and Council Communication No. P-9409 from the City Manager recommending that the City Council confirm the emergency purchases of barricade lights from Bluebonnet Supply in the amount of \$8,880.00, and rental of traffic barricades from United Rentals Highway Technologies in the amount of \$28,241.28, for the Water Department, Field Operations Division, for a grand total of \$37,121.28, with payment due 30 days from the date of the invoices. It was the consensus of the City Council that the recommendation be adopted.

**L-13081
Conveyance of
Block 201A,
Area 2, Section 1
CentrePort and
Accept Related
Avigation
Easement and
Release**

There was presented Mayor and Council Communication No. L-13081 from the City Manager recommending that the City Council authorize the City Manager to execute the General Warranty Deed conveying the property described as a 2.92 acre tract situated in the John Burnett Survey, Abstract No. 178, Tarrant County, Texas, being a part of Block 201A, Area 2, Section 1, CentrePort, an addition to the City of Fort Worth, Texas, to CentrePort Joint Venture, Inc., and authorize the acceptance, filing and recording by the City of one avigation easement and release from CentrePort Joint Venture, Inc. covering the same property in favor of the cities of Dallas and Fort Worth and the Dallas/Fort Worth Airport Board. It was the consensus of the City Council that the recommendation be adopted.

**L-13082
Underground
Sanitary Sewer
Line, Water
Utility and
Public Utility
Easements**

There was presented Mayor and Council Communication No. L-13082 from the City Manager recommending that the City Council approve the acceptance of one underground sanitary sewer line easement, one underground water utility easement, and one underground public utility easement described as J. A. Ashford Survey, Abstract 1776, Tarrant County, Texas, from AIL Investment, LP (DOE 2918) for a total cost of \$3.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13083
Lease
Agreement with
Minyard
Properties, Inc.**

There was presented Mayor and Council Communication No. L-13083 from the City Manager recommending that the City Council authorize the City Manager to execute a five-year lease agreement with an option to renew for an additional five-year term with Minyard Properties, Inc. at a cost not to exceed \$90,000.00 for the purpose of providing lease space for a satellite Customer Service

Center in the Carnival Food Store located at Northeast 28th Street and North Main Street. It was the consensus of the City Council that the recommendation be adopted.

**L-13084
Park Dedication
from Centex
Homes**

There was presented Mayor and Council Communication No. L-13084 from the City Manager recommending that the City Council accept 0.60 acres of park land dedication described as Lot "Park", Block 1, Marine Creek Estates, an addition to the City of Fort Worth, Texas, from Centex Homes as an addition to Marine Creek Lake Park. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2303
Ord. # 14677
Emergency
Access
Easement
VA-01-005**

There was presented Mayor and Council Communication No. PZ-2303 from the City Manager recommending that the City Council adopt Ordinance No. 14677 vacating a 26-foot by 150-foot emergency access easement situated in Lot 3-R, Block 1, Harris Hospital Addition, City of Fort Worth, Texas. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2304
Ord. # 14678
Alley Vacation
VA-98-053**

There was presented Mayor and Council Communication No. PZ-2304 from the City Manager recommending that the City Council adopt Ordinance No. 14678 vacating a 16-foot by 1,000-foot alley situated adjacent to Lots 1-20, Block 2 and Block 3, Van Zandt Park Addition, Fort Worth, Texas. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2305
Ord. # 14679
Miscellaneous
Utility Easement
Vacations
VA-01-007, 008,
016, and 017**

There was presented Mayor and Council Communication No. PZ-2305 from the City Manager recommending that the City Council adopt Ordinance No. 14679 vacating the following miscellaneous utility easements in the Lawn Terrace Addition, Fort Worth, Texas:

- a) 50-foot by 294-foot utility easement situated in Lots 1R and 3R, Block 4;
- b) 50-foot by 790-foot utility easement situated in Lots 1R and 3R, Block 4;
- c) 10-foot by 905.88-foot utility easement situated in Lots 1R and 2R, Block 8; and
- d) 15-foot by 138.7-foot utility easement situated in the Simon Subdivision of the Lawn Terrace Addition

It was the consensus of the City Council that the recommendation be adopted.

- C-18636
Downtown Fort Worth, Inc.** There was presented Mayor and Council Communication No. C-18636 from the City Manager recommending that the City Council authorize the City Manager to enter into a contract with Downtown Fort Worth, Inc. in the amount of \$85,000.00 to fund a portion of the initial operating costs for a public market on Jones Street. It was the consensus of the City Council that the recommendation be adopted.
- C-18637
Prettyman and Associates, Inc.** There was presented Mayor and Council Communication No. C-18637 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Prettyman and Associates, Inc., at a cost not to exceed \$374,400.00, to provide professional consulting and management services to plan and implement a Citywide communications system. It was the consensus of the City Council that the recommendation be adopted.
- C-18638
Texas Housing and Economic Resources, Inc.** There was presented Mayor and Council Communication No. C-18638 from the City Manager recommending that the City Council approve the allocation of \$273,500.00 in Home Investment Partnerships Program funds from the Affordable Housing Development Fund, and authorize the City Manager to execute a contract for a pre-development loan not to exceed \$273,500.00, with Texas Housing and Economic Resources, Inc. It was the consensus of the City Council that the recommendation be adopted.
- C-18639
Ord. # 14680
Ord. # 14681
HVS
International** There was presented Mayor and Council Communication No. C-18639 from the City Manager recommending that the City Council:
1. Adopt Appropriation Ordinance No. 14680 increasing the estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$30,000.00 from available funds for the purpose of funding a contract with HVS International to conduct an analysis study of the economic vitality of the Convention Center Hotel and T&P Project; and
 2. Authorize the transfer of \$30,000.00 from the Capital Projects Reserve Fund to the General Fund/Non-Departmental Department; and

- 3. Adopt Appropriation Ordinance No. 14681 increasing the estimated receipts and appropriations in the General Fund in the amount of \$30,000.00 from available funds for the purpose of funding a contract with HVS International to conduct analysis study of the economic vitality of the Convention Center Hotel and T&P Project; and**
- 4. Authorize the City Manager to enter into an agreement with HVS International for a fee not to exceed \$30,000.00 to conduct an economic analysis study required for the potential financing of a proposed Convention Center Headquarters Hotel and the proposed T&P Hotel.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18640
Austin Bridge &
Road, Inc.**

There was presented Mayor and Council Communication No. C-18640 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Austin Bridge & Road, Inc. in the amount of \$882,034.50 for 90 working days for HMA Surface Overlay 2001-6 at various locations. It was the consensus of the City Council that the recommendation be adopted.

**C-18641
Gershman,
Brickner &
Bratton, Inc.**

There was presented Mayor and Council Communication No. C-18641 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Gershman, Brickner & Bratton, Inc., for services necessary to conduct a study of solid waste service options, at a cost not to exceed \$29,000.00. It was the consensus of the City Council that the recommendation be adopted.

**C-18642
Ord. # 14682
RJN Group, Inc.**

There was presented Mayor and Council Communication No. C-18642 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$100,163.00 from the Water and Sewer Operating Fund to the Water Capital Project Fund in the amount of \$58,870.00 and the Sewer Capital Project Fund in the amount of \$41,293.00; and**

- 2. Adopt Appropriation Ordinance No. 14682 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$58,870.00 and in the Sewer Capital Project Fund in the amount of \$41,293.00 from available funds for the purpose of funding an engineering agreement with RJN Group, Inc., for Water and Sanitary Sewer Replacement Contract 2001 STM-D; and**
- 3. Authorize the City Manager to execute an engineering agreement with RJN Group, Inc. in the amount of \$95,663.00 for Water and Sanitary Sewer Replacement Contract 2001 STM-D.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18643
Ord. # 14683
Change Order
No. 1 – CSC #
26632 -
Tri-Tech
Construction,
Inc.**

There was presented Mayor and Council Communication No. C-18643 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$46,214.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; and**
- 2. Adopt Appropriation Ordinance No. 14683 increasing the estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$46,214.00 from increased revenue for the purpose of funding Change Order No. 1 for Water and Sewer Replacements Contract 98CC; and**
- 3. Authorize the City Manager to execute Change Order No. 1 to City Secretary Contract No. 26632 with Tri-Tech Construction, Inc., for Water and Sewer Replacements Contract 98CC, in the amount of \$43,194.00, revising the total cost to \$532,167.50.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18644
Ord. # 14684
A.N.A.
Consultants,
L.L.C.**

There was presented Mayor and Council Communication No. C-18644 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$136,810.00 from the Water and Sewer Operating Fund to the Water Capital Project Fund in the amount of \$117,630.00 and the Sewer Capital Projects Fund in the amount of \$19,180.00; and**
- 2. Adopt Appropriation Ordinance No. 14684 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$117,630.00 and in the Sewer Capital Project Fund in the amount of \$19,180.00 from available funds for the purpose of funding an engineering agreement with A.N.A. Consultants, L.L.C., for Water and Sanitary Sewer Replacement Contract 2001 STM-H; and**
- 3. Authorize the City Manager to execute an engineering agreement with A.N.A. Consultants, L.L.C. in the amount of \$129,810.00 for Water and Sanitary Sewer Replacement Contract 2001 STM-H.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18645
Ord. # 14685
APM Associates,
Inc.**

There was presented Mayor and Council Communication No. C-18645 from the City Manager recommending that the City Council:

- 1. Authorize the City Manager to transfer \$81,300.00 from the Water and Sewer Operating Fund to the Water Capital Project Fund in the amount of \$45,448.00, and the Sewer Capital Project Fund in the amount of \$35,852.00; and**
- 2. Adopt Appropriation Ordinance No. 14685 increasing the estimated receipts and appropriations in the Water Capital Project Fund in the amount of \$45,448.00 and the Sewer Capital Project Fund in the amount of \$35,852.00 from available funds for the purpose of funding an engineering agreement with APM Associates, Inc., for Water and Sanitary Sewer Replacement Contract 2001 STM-B; and**
- 3. Authorize the City Manager to execute an engineering agreement with APM Associates, Inc. in the amount of \$75,800.00 for Water and Sanitary Sewer Replacement Contract 2001 STM-B.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18646
Change Order
No. 3 – Duininck
Brothers, Inc.**

There was presented Mayor and Council Communication No. C-18646 from the City Manager recommending that the City Council authorize the City Manager to execute Change Order No. 3 with Duininck Brothers, Inc. in the amount of \$168,261.07 for Phase III Construction of Taxiway A and related storm drain and electrical work at Meacham International Airport, thereby increasing the contract amount to \$5,046,224.20. It was the consensus of the City Council that the recommendation be adopted.

**C-18647
Maximize The
Moment, Inc.**

There was presented Mayor and Council Communication No. C-18647 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Maximize The Moment, Inc. for construction of sewer services to serve Sycamore Point Addition, west of Crowley Road, south of Sycamore School Road. Council Member Picht made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**Citizen
Presentations**

Ms. Yolanda Eidson, 3015 Ellis Avenue, appeared before Council requesting their assistance in controlling cruisers, gun shots, and loud noises on North Main during the late evening and early morning hours on weekends. Mayor Barr asked Ms. Eidson to speak with Assistant City Manager Libby Watson after the meeting to address her concerns. He also directed the City Manager to have staff to investigate activities in this area.

**Executive
Session**

It was the consensus of the City Council that they recess into Executive Session at 12:17 p.m. to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:
 - a) Legal issues concerning regulation of signs;
 - b) S.N. Livingston, et al v. City of Fort Worth; Cause No. 352-176354-98;
 - c) Fort Worth Professional Fire Fighters Association, Jim Tate, J.R. Sullivan, Landon Stallings, Pat Vasquez, and Don Westmoreland, Jr. v. City of Fort Worth, Cause No. 17-185635-00;

- d) Bradley Hickey, et al v City of Fort Worth, Cause No. 348-1285345-00;**
- e) Noemi Robles, Individually, and as Heir of Cassandra Robles v. Arturo Garza, Juanita Garza, and the City of Fort Worth, Cause No. 141-174337-98;**
- f) Legal issues concerning the United States Defense Research lease at Spinks Airport;**
- g) Legal issues concerning any City Council agenda item;**

**as authorized by Section 551.071 of the Texas Government Code;
and**

- 2. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and**
- 3. Discuss the purchase, sale, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.**

Reconvened The City Council reconvened into regular session at 2:14 p.m.

Adjournment There being no further business, the meeting was adjourned at 2:14 p.m.